



January 14, 2010

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A public hearing regarding a CDBG Grant to fund a Micro-Business Training Program was held at 5:30 PM.

Fiscal court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Dale Vaughn and seconded by Richard Munsey to approve the December 10, 2009 minutes. All voted in favor.

Visitors

No visitors.

Old Business

No old business.

New Business

Motion was made by Dale Vaughn and seconded by Danny Bell to approve a Resolution of Authority/Approval for Judge Rankin to enter into and file a joint application with the City of Monticello to be submitted to the Kentucky Department for Local Government for a Community Development Block Grant to be used for the Wayne County – City of Monticello Micro-Business Program. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Danny Bell to approve the 2010 Policies and Procedures for the Wayne County Detention Center. All voted in favor. (See attached copy)

Motion was made by Richard Munsey and seconded by Danny Bell to transfer \$2,150.00 from the General Fund to the LGEA Fund as budgeted. All voted in favor.

Motion was made by Danny Bell and seconded by Richard Munsey to set salaries per KRS 64.530 (4) for all Wayne County Elected Officials. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Richard Munsey to authorize Fiscal Court to be an agent for ARC Center Tech Grant. All voted in favor.



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Motion was made by Danny Bell and seconded by Richard Munsey to approve the Special Bond for repayment of advanced funds for the Sheriff. All voted in favor. (See attached copy)

Motion was made by Darrell Dishman and seconded by Dale Vaughn to approve the appointment of Frank Phillips to the Monticello/Wayne County Industrial Authority Board and to reappoint Stewart Gregory to the Monticello/Wayne County Park Board. These appointments are a four (4) year term. Terms will expire 1-14-2014. All voted in favor.

Department Reports

Jailer, Ray C. Upchurch gave the Detention Center Report. Motion was made by Dale Vaughn and seconded by Danny Bell to approve the following personnel changes: James Preat resigned his position as part-time deputy at 16 hours per week effective January 9, 2010 and Gary Massengale will be resigning his position as part-time deputy at 24 hours per week effective January 24, 2010. Tim Bertram was hired as part-time deputy at 16 hours per week effective January 13, 2010 and Harold Bell Jr. was hired as part-time deputy at 24 hours per week effective January 12, 2010. All voted in favor. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

The Animal Control and Treasurers Monthly Reports were presented to court members. (See attached copies)

Magistrates Comments

District 1 – No Comments

District 3 – No Comments

District 4 – No Comments

Judge Executive, Greg Rankin read a letter of resignation from District 2 Magistrate, Darrell Dishman. Dishman's letter stated that his resignation was due to an ongoing battle with cancer.

Road Work

District 1- None

District 3 – None

**Fiscal Court
Orders**



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District 4 – None

Committee Reports

Personnel – None

Building & Grounds – None

Motion was made by Dale Vaughn and seconded by Richard Munsey to approve payment of bills. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Richard Munsey for meeting to adjourn.



Judge Executive, Greg Rankin



Fiscal Court Clerk